

## By E-filing

Date: 31st March, 2023 REF:TEIL:SE: National Stock Exchange of India Ltd., **BSE** Limited Listing Department Department of Corporate Services, Exchange Plaza, 5th Floor, Rotunda Building, P.J. Tower, Bandra-Kurla Complex, Bandra (E), Dalal Street, Fort, MUMBAI - 400 051 MUMBAI - 400 001 Thru: NEAPS Thru: BSE Listing Centre STOCK CODE: TRIVENI STOCK CODE: 532356 Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from 1<sup>st</sup> April, 2023 till 48 hours after the announcement of the audited financial results of the Company for the 4<sup>th</sup> quarter and financial year ending 31<sup>st</sup> March, 2023 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,

GEETA BHALLA

Group Vice President &

Company Secretary

M.No.A9475